

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



January 26, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEFCU FOR SPONSORSHIP OF THE 4TH ANNUAL TRASHION SHOW AT 'YES WE CAN' COMMUNITY CENTER, WESTBURY, NEW YORK.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUSTAINABLE LONG ISLAND FOR SPONSORSHIP OF THE 4TH ANNUAL TRASHION SHOW AT 'YES WE CAN' COMMUNITY CENTER, WESTBURY, NEW YORK.
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ACQUIRINT/MERCHANT PARTNERS FOR CREDIT CARD SERVICES FOR USE AT THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION.
4. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR METHANE MIGRATION MONITORING SYSTEM MODIFICATIONS.
5. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE YEAR 2016.
6. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s6 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEFCU FOR SPONSORSHIP OF THE 4TH ANNUAL TRASHION SHOW AT 'YES WE CAN' COMMUNITY CENTER, WESTBURY, NEW YORK.

WHEREAS, Nassau Educators Federal Credit Union, 1000 Corporate Drive, Westbury, NY 11590 (“NEFCU”), has offered to sponsor the Town of North Hempstead Solid Waste Management Authority’s (the “Authority”) 4th Annual Trashion Show (the “Event”), through the provision of funds in an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) (the “NEFCU Sponsorship”); and

WHEREAS, this Board wishes to authorize the Authority to enter into an agreement with NEFCU to accept the NEFCU Sponsorship of the Event in exchange for NEFCU’s recognition as a co-sponsor of the Event (the “Agreement”); and

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney as counsel to the Authority be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney SWMA

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s7 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUSTAINABLE LONG ISLAND FOR SPONSORSHIP OF THE 4TH ANNUAL TRASHION SHOW AT 'YES WE CAN' COMMUNITY CENTER, WESTBURY, NEW YORK.

WHEREAS, Sustainable Long Island, 399 Conklin Street, Suite 202, Farmingdale, NY 11735 (“Sustainable”), has offered to sponsor the Town of North Hempstead Solid Waste Management Authority’s (the “Authority”) 4th Annual Trashion Show (the “Event”), through the provision of funds in an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) (the “Sustainable Sponsorship”); and

WHEREAS, this Board wishes to authorize the Authority to enter into an agreement with Sustainable to accept the Sustainable Sponsorship in exchange for Sustainable’s recognition as a co-sponsor of the Event (the “Agreement”); and

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney as counsel to the Authority be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney SWMA

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s8 - 2016

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH ACQUIRINT/MERCHANT PARTNERS FOR CREDIT CARD SERVICES FOR USE
AT THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION.**

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires credit card processing services at the Authority’s transfer station in Port Washington, New York (the “Services”); and

WHEREAS, the Executive Director of the Authority has recommended that the Authority enter into an agreement with Innuity, Inc. d/b/a Acquirint Payment Processing/Merchant Partners, 11121 Willows Road NE, Suite 120, Redmond, Washington 98052 to provide the Services and charge customers of the transfer station directly a fee for the use of credit cards not to exceed three percent (3%) of the transaction (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney as counsel to the Authority be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney

Comptroller

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s9 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR METHANE MIGRATION MONITORING SYSTEM MODIFICATIONS.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires modifications to the L4 and L5 landfill gas monitoring network;

WHEREAS, such modifications include surveys and assessments of thirty-six (36) wells, recommendation on whether to repair or replace the wells and developing bid documents for well modifications (the “Services”); and

WHEREAS, the Executive Director of the Authority has recommended that the Authority enter into a professional services agreement with SCS Engineers, 4 Executive Blvd., Suite 303, Suffern, New York 10901, to provide the Services in consideration of an amount not to exceed Eighteen Thousand and 00/100 Dollars (\$18,000.00) (the “Contract Amount”) (collectively the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Counsel to the Authority be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s10 - 2016

A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE YEAR 2016.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority's (the "Authority") current insurance policies for General Liability, Excess Liability, Public Officials and Employers' Liability, Property, Electronic Data Processing, Boiler and Machinery, Crime/Fidelity and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2015; and

WHEREAS, the Authority has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Law Enforcement and Employment Benefit Liability and Excess Liability) policies from Safety National Casualty Corporation; an Excess Liability policy from AIG; a Public Officials and Employers' Liability policy from QBE; a Property policy from AmRISC, LP (composed of Certain Underwriters at Lloyds, QBE Specialty Insurance Co., General Security Indemnity Company of Arizona, United Specialty Insurance Company, Princeton Excess and Surplus Lines Insurance Co. and International Insurance Company of Hanover); Electronic Data Processing and Boiler and Machinery policies from Federal Insurance Company (Chubb); a Crime/Fidelity policy from F&D/Zurich American Insurance Company; a Cyber and Technology policy from XL Catlin (Indian Harbor Insurance Company) and an Excess Workers' Compensation and Employers' Liability policy from Safety National Casualty Corporation, all for the period of January 1, 2016 through January 1, 2017; and

WHEREAS, the Authority's insurance brokers and insurance consultant have recommended placement of these policies as quoted

NOW, THEREFORE, BE IT

RESOLVED that the Authority's General Liability (General Liability, Auto, Law Enforcement and Employment Benefit Liability and Excess Liability) policies from Safety National Casualty Corporation; an Excess Liability policy be placed with AIG; a Public Officials and Employers' Liability policy be placed with QBE; a Property policy be placed with AmRISC, LP (composed of Certain Underwriters at Lloyds, QBE Specialty Insurance Co., General Security Indemnity Company of Arizona, United Specialty Insurance Company, Princeton Excess and Surplus Lines Insurance Co. and International Insurance Company of Hanover); Electronic Data Processing and Boiler and Machinery policies be placed with Federal Insurance Company (Chubb); a Crime/Fidelity policy be placed with F&D/Zurich American Insurance Company; a Cyber and Technology Policy be placed with XL Catlin (Indian Harbor Insurance Company; and an Excess Workers' Compensation and

Employers' Liability policy be placed with Safety National Casualty Corporation, all for the period of January 1, 2016 through January 1, 2017; and be it further

RESOLVED that the Chair, Treasurer, Assistant Treasurer, Executive Director, Town Commissioner of Human Resources and Counsel to the Authority are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

RESOLVED that the Treasurer, Assistant Treasurer or Town Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA Finance/HR

Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION s11 - 2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



FINANCE DEPARTMENT / HR

1/26/2016 2:57 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 01/26/2016 SWMA Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 01/30/2016.

UNLESS OTHERWISE NOTED.

[illegible]

Signature: _____

Robert Weitzner -- Commissioner of Finance / HR